

Proposed Bylaws Amendment

REGIONAL COUNCIL ATTACHMENT #4.1.2
Thursday, Feb. 6, 2003

000021

REPORT

DATE: February 6, 2003
TO: Administration Committee and
Regional Council
FROM: Barbara Dove, Government Affairs Analyst
213) 236-1861, dove@scag.ca.gov
SUBJECT: **Proposed Bylaws Amendment**
Concerning Subregional Representation on the Administration Committee

EXECUTIVE DIRECTOR'S APPROVAL



RECOMMENDED ACTION:

Recommend approving that the proposed bylaws amendment be considered for adoption by the General Assembly.

BACKGROUND:

A request from the Subregional Coordinators Group to consider expanding the membership of the Administration Committee to ensure that each subregion is represented on the Committee by at least one elected official was presented to the Administration Committee. The request was referred to the Regional/Subregional Relations Task Force.

The Task Force discussed the request and supports the concept as well as the potential expansion in the composition of the Administration Committee to ensure representation from all subregions. The Task Force proposes the following changes to the SCAG Bylaws in the make-up of the Administration Committee.

Section 7(c) of the SCAG Bylaws:

Membership on the Administration Committee shall be limited to Regional Council members, including SCAG Officers, Policy Committee Chairs and Vice Chairs, and an additional six (6) Regional Council members appointed by the President. The President shall appoint additional Regional Council members as necessary to ensure there is at least one (1) Regional Council member from each subregion and the Chair of the Regional Advisory Council as a non-voting member.

A change in the composition of the Administration Committee requires a bylaws amendment that will have to be considered at the General Assembly.

FISCAL IMPACT:

There would be no fiscal impact.

B Dove 1/22/03
Subreg Rep on Admin
80611



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS

000022